

# **Eatonton-Putnam Water & Sewer Authority**

**April 20, 2016**

**4:30 p.m.**

## Present

Walter Rocker  
Steve Hersey  
Jud Doster  
Tommy Jefferson  
Tom Lawrence

## Invocation

Mr. Jon Nix gave the invocation.

## Announcement of Sign Ups for Public Comments & Agenda Items; Reading of the Rules for Public Comments

David Speer – 629 Twin Bridges Rd. Eatonton  
Andrew Simpson – 305 N. Madison Ave Eatonton

## Public Comments & Agenda Items

David Speer spoke to the board about his late fee and miscellaneous fee on his water bill.

## Approval of Agenda

Motion by Steve Hersey, seconded by Jud Doster to approve the Agenda. All Approved.

## Approval of March 16, 2016 Meeting Minutes

Motion by Jud Doster, seconded by Steve Hersey to approve the minutes of the March 16, 2016 meeting. All Approved.

## Presentation of 2015 Audit by Mauldin & Jenkins

Hope Pendergrass with Mauldin & Jenkins presented the 2015 Audit to the board.

## Presentation of Proposal from the 2016 Leadership Putnam Class for a new design on the EPWSA Water Tanks

Andrew Simpson, with the 2016 Leadership Putnam Class spoke to the board about creating a new design for the EPWSA Water Tanks.

## Staff Reports

Donna Van Haute updated the board on the stipulations of the GEFA Loan.  
Mrs. Van Haute informed the board that Ga. RCAP would be conducting a rate study for EPWSA to help better understand the need for raising rates.

Board Member Reports

Tommy Jefferson inquired about the Piedmont Water and Jones Water deal.

Adjournment

Meeting was adjourned at 5:20 p.m.

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Secretary

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Chairman